

The meeting opened at 7.35 pm in Ian and Patsy Cook's home

Present Noel Sharpe, Ian Cook, Dick Everett, Lloyd Wright

Apologies Daniel Ross, John Rombi, Bob Bee

Reading of Minutes Past Mtg Minutes were read, moved Noel S, seconded Dick E and accepted.

Business Arising from Minutes

1. Macastro Star night preparation for October 14 in Dudley Chesham Oval in well in hand.
2. Costs for the Business card with website and club details for general distribution would be \$209 for 1000. Given OK to go ahead
3. Metal badges celebrating 10-year continuous membership still in process. Report next meeting.
4. Speakers- **September** – Paul Francis ANU, **October** - George Descarla. Subject – Amateur Contributions to Professional Astronomy, **November** – Tim Bedding U Sydney.
5. **2007 – February** – Mike Salway (Ice in Space), **March** – Bob Evans, **April** – AGM and members discussion groups.
6. Decided to wind up Space Cadets for the time being and delete from website and promotional material.

Rotary Observatory Report

Next Open Night for 2006 is scheduled for December 8

Treasurer's Report – Current balance is \$3023.57 in bank. Expenses presented to this meeting were Dick E. \$22.16 and Noel S. \$39.70. All were approved for payment.

New Business

The following matters were tabled and discussed:

- A meeting with Pat Farmer re funding options for Stargard has opened possibilities for finance in conjunction with science curriculum with local high schools. Schools will be approached for their indication of support for our observatory and application made to Department of Regional Partnerships.
- The Treasurer raised the need for a review of fees and financing of Society activities at the next AGM.
- Three new members were approved. Ronald Radzieta, Steve Murphy and Stuart Cant
- Our public liability insurance for 2007 onwards is still uncertain, and information is still being collected and negotiation is continuing.

Business for Next Committee Meeting

Stargard funding status.

Review of Macastro Star night October 14.

MAS activities for 2007

Observing schedule and promotion during December/ January

NEXT MEETING November 6th at Lloyd and Mary-Lou's home 7.30 pm

Meeting Closed **9.45 pm**